

# **Chicago Park District**



## **Meeting Agenda - Final**

**Wednesday, November 12, 2014**

**3:30 PM**

**NORTHERLY ISLAND, 1400 SOUTH LINN WHITE DRIVE, CHICAGO,  
ILLINOIS 60605**

## **Board of Commissioners**

*Commissioner M. Laird Koldyke*

*Commissioner Juan Salgado*

*Commissioner Erika Allen*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Vice President Avis LaVelle*

*President Bryan Traubert*

## PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, November 12, 2014, at 3:30 P.M. at Northerly Island at 1400 S. Linn White Drive, Chicago, Illinois 60605.

## ORDER OF BUSINESS

- Roll Call
- Approval of the Minutes
- People in the Parks
- Presentation from the Departments
- Communications and Reports
- Unfinished Business
- New Business
- Adjournment

### **By order of President Bryan Traubert**

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Deputy General Counsel, Beka Reierson, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-4609 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

**Bryan Traubert**  
**President**

**Kantrice Ogletree**  
**Secretary**

**Pledge of Allegiance****Roll Call****1. APPROVAL OF THE MINUTES:***Action will be Taken*14-2155-1112

APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETING  
HELD ON OCTOBER 8, 2014

Sponsors: Office of the Secretary

**2. PEOPLE IN THE PARKS:**14-2159-1112

11.12.14

People in the Parks

Online and In-Person

**3. CLOSED SESSION***Discussion Only*14-2143-1112

**ATTORNEY- CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**SETTLEMENT AGREEMENT BETWEEN CERTAIN OBJECTORS  
AND THE CHICAGO PARK DISTRICT REGARDING PROPERTY  
TAX LEVIES  
FOR THE YEARS 2004 TO 2010**

Sponsors: Law Department

**4. OPEN SESSION***Action will be Taken***Report on Closed Session Discussion****5. PRESENTATION FROM THE DEPARTMENTS:**

Recognition of the Chicago Park District 2014 Mum Bowl Champions of Junior Bears Fosco Park Chargers and Recognition of the Walter Payton Award Winner from Jackson Park.

Chicago Park District Receipt of the 2014 National Gold Medal Award for Excellence in Parks and Recreation Management.

**6. UNFINISHED BUSINESS:****7. NEW BUSINESS:***Action will be Taken*14-2121-1112**REQUEST TO INITIATE 45-DAY NOTICE PERIOD  
TO RENAME JARVIS BEACH PARK IN HONOR OF  
MARION MAHONY GRIFFIN**Sponsors:

Law Department and Planning and Construction

14-2141-1112**REQUEST TO INITIATE 45-DAY NOTICE PERIOD  
TO NAME PARK #553 AS LA VILLITA PARK**Sponsors:

Law Department and Planning and Construction

14-2140-1112**FINAL PAYMENT: \$76,773.16  
CHICAGO WOMEN'S PARK AND GARDENS  
FIELD HOUSE PHASE 2 DEVELOPMENT  
FRIEDLER CONSTRUCTION CO.  
SPECIFICATION NO. P-11004-049**Sponsors:

Planning and Construction

14-2142-1112**AUTHORITY TO ACCEPT THE TRANSFER OF RIGHT OF WAY  
PROPERTY, A PORTION OF LOOMIS STREET WEST OF SKINNER  
PARK FROM THE BOARD OF EDUCATION IN EXCHANGE FOR  
ALLEY RIGHT OF WAY PROPERTY EAST OF BENIAC PARK**Sponsors:

Planning and Construction and Law Department

14-2145-1112**AUTHORIZATION TO PARTICIPATE IN CITY OF CHICAGO  
CONTRACT 29659 WITH CDW GOVERNMENT, LLC for computer  
hardware, software, PERIPHERALS, AND RELATED MAINTENANCE  
AND INSTALLATION services**Sponsors:

Information Technology

14-2148-1112**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
WESTREC MARINA MANAGEMENT, INC. FOR THE  
MANAGEMENT AND OPERATION OF THE CHICAGO PARK  
DISTRICT HARBOR SYSTEM  
SPECIFICATION NO. P-14010**Sponsors:

Revenue

**8. ADJOURNED**